

FORM PTO-1618
(Rev. 11/99)
OMB No. 0651-0011 (exp. 6/99)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF
COMMERCE
Patent and Trademark Office
TRADEMARK

To the Honorable Commissioner for Patents and Trademarks: Please record the attached original document(s) or copy(ies).

1. Name of conveying party(ies):

Household International, Inc.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation
☐ Other:

Citizenship/State of Incorporation/Organization: Delaware
Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other:

Execution Date: December 15, 2004

2. Name and address of receiving party(ies):

Name: HSBC Finance Corporation

Street Address: 2700 Sanders Road
Prospect Heights, IL 60070

- ☐ Individual(s)
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation
☐ Other:

State of Incorporation/Organization: Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☒ No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

ATTORNEY DOCKET NO.: 205145-9128

B. Trademark Registrations No.(s)

2199505

Additional numbers attached? ☐ Yes ☒ No

5. Correspondent name and address:

MICHAEL BEST & FRIEDRICH LLP
Attorneys At Law
401 North Michigan Avenue, Suite 1900
Chicago, Illinois 60611-4212

Direct telephone calls to: Larry L. Saret
at telephone no. (312) 222-0800 or fax no. (312) 222-0818

6. Total number of properties involved: 1

CERTIFICATE OF FACSIMILE TRANSMISSION

I hereby certify that this document is being transmitted via
facsimile to the Assignment Recordation Services of the U.S.
Patent and Trademark Office via fax number 703-306-5995

on April 27, 2005

Date: 4-27-05
[Signature]
Dawn Ternig

7. Total fee (37 CFR 3.41) \$ 40.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account No. 50-1965
☒ Authorization to charge additional fees

8. Deposit Account Number - 50-1965

DO NOT USE THIS SPACE

9. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized.

Larry L. Saret
Name of Person Signing

[Signature]
Signature

April 27, 2005
Date

Total Number of Pages, including cover sheet, attachments and documents: 5

CH \$40.00 601966 2199505

FROM CT WILMINGTON - TEAM 6

(WED) 12/15/04 17:05/ST. 17:04/NO. 4869777742 P 7

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"HOUSEHOLD FINANCE CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "HOUSEHOLD INTERNATIONAL, INC." UNDER THE NAME OF "HSBC FINANCE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF DECEMBER, A.D. 2004, AT 10:37 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIFTEENTH DAY OF DECEMBER, A.D. 2004, AT 2 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3590092 8100M

040906472



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3549942

DATE: 12-15-04

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FROM-

TO-Corporate Law

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REEL: 003106 FRAME: 0939

FROM CT WILMINGTON - TEAM 6

(WED) 12:15:04 17:05/ST. 17:04/NO. 4869777742 P 3

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:52 AM 12/15/2004
FILED 10:37 AM 12/15/2004
SRV 040906472 - 3590092 FILE

CERTIFICATE OF MERGER
of
HOUSEHOLD FINANCE CORPORATION
with and into
HOUSEHOLD INTERNATIONAL, INC.

Pursuant to Section 251 of the General
Corporation Law of the State of Delaware

Household International, Inc., a Delaware Corporation, does hereby certify:

FIRST: The name and state of incorporation of each of the constituent corporations of the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Household Finance Corporation	Delaware
Household International, Inc.	Delaware

SECOND: That an Agreement and Plan of Merger, dated as of December 10, 2004 by and among Household Finance Corporation and Household International, Inc. has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the Delaware General Corporation Law.

THIRD: The name of the surviving corporation of the merger is Household International, Inc. a Delaware corporation (the "Surviving Corporation"), which will change its name to HSBC Finance Corporation, as provided in Article FOURTH hereof.

FOURTH: Article I of the Amended and Restated Certificate of Incorporation of Household International, Inc. is hereby amended to read in its entirety as follows:

"The name of the corporation is HSBC Finance Corporation (hereinafter referred to as the "Corporation").

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FIFTH: The executed Agreement and Plan of Merger is on file at the office of the Surviving Corporation, the address of which is 2700 Sanders Road, Prospect Heights, Illinois 60070.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation on request and without cost, to any stockholder of the constituent corporations.

SEVENTH: This Certificate of Merger shall become effective at 2:00 pm, Eastern Standard Time, on December 15, 2004.

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IN WITNESS WHEREOF, the undersigned being an authorized officer, has duly executed this Certificate of Merger as of the 15th day of December, A.D., 2004.

By:


Authorized Officer

Name:

Patrick D. Schwartz

Print or Type

Title:

Vice President,
Deputy General Counsel - Corporate
& Assistant Secretary

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RECORDED: 04/27/2005

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